

EXHIBIT 13

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Possible People Information

Person Overview

AVI ALHAKIM

55 TALMADGE RD

EDISON, NJ 08817-3338 | MIDDLESEX County

SSN:

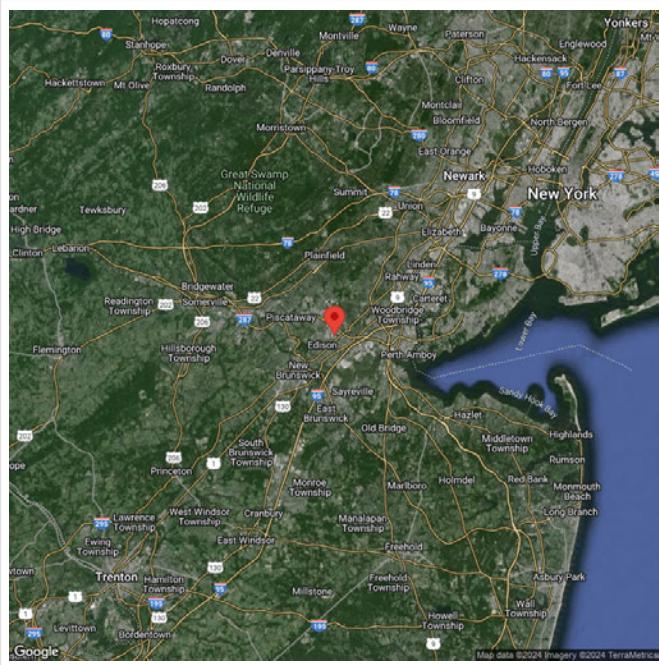
[REDACTED] - issued in NY in 2000-2001

DOB:

01/31/2000 (Age: 24)

Entity ID:

P15191288137



SSN Summary

SSN	Source
[REDACTED] - issued in NY in 2000-2001	

Addresses

Address	
55 TALMADGE RD, EDISON, NJ 08817-3338 MIDDLESEX County	
<i>Reported 01/01/2021 - 08/31/2021</i>	
By People Household 01/01/2021 - 08/31/2021	People Household

Possible Adverse Information

Risk Flags Analysis

List of Possible Risk Flags

	PO BOX 801153, MIAMI, FL 33280-1153 MIAMI-DADE County Address: 18671 COLLINS AVE APT 1203, SUNNY ISLES BEACH, FL 33160-7214 MIAMI-DADE County	Business Profile
Relative: RAHMON ALHAKIM	Address: 435 KNICKERBOCKER AVE, BROOKLYN, NY 11237-4508 KINGS County Address: 2467 OCEAN AVE, BROOKLYN, NY 11229-3969 KINGS County Address: 4912 5TH AVE, BROOKLYN, NY 11220-1907 KINGS County	
Relative: JACK ALHAKIM	Address: C/O FINLAY FINE JEWELR529 FIFTH AVENUE, NEW YORK, NY 10017 NEW YORK County	
Associate or Relative with P.O. Box Listed as Address		
Associate: YEUDY O GONZALEZ	Address: PO BOX 453456, KISSIMMEE, FL 34745-3456 OSCEOLA County Address: PO BOX 311, SALEM, NJ 08079-0311 SALEM County Address: PO BOX 373, QUINTON, NJ 08072-0373 SALEM County	Source: Equifax Credit Header Experian Credit Header Experian Credit Header Experian Credit Header People Household Experian Credit Header
Associate: JILL A SANDERLIN	Bank Account Header Records	
Associate: ALBERT FARHI	Address: PO BOX 310075, BROOKLYN, NY 11231-0075 KINGS County	Source: D&B Market Identifiers (DMI)

Head of Household Information

Head of Household:	MR AVI ALHAKIM
Gender:	MALE
Name/Address Confirmed:	08/2021
Marital Status:	MARRIED

End of Document

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Associate Analytics

Associate Analytics Chart

Association	Possible OFAC?	Possible Global Sanctions?	Possible Arrest Records?	Possible Criminal Records?	Possible Bankruptcy?
Possible Relatives					
ALHAKIM, NORI	No	No	No	No	No
ALHAKIM, RAHMON	No	No	No	No	No
ALHAKIM, JACK	No	No	No	No	No
Possible Associates					
HULLI, ERIC S	No	No	No	Yes	No

Possible Relatives & Household Members

Household Records

55 TALMADGE RD EDISON, NJ 08817-3338

[Full-Text](#)

Address First Reported:	2021	Confidence Score:	97
Name	Role	Date of Birth	Name/Address Confirmed:
MR AVI ALHAKIM	Head of Household	N/A	08/2021

Relatives Analysis

NORI ALHAKIM

Relative of:	AVI ALHAKIM	Degree of Separation:	1
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SSN:	[REDACTED] - issued in NY in 1992-1994	DOB:	01/1971 (Age: 53)
Possible AKA	SSN	DOB	
MR NOURI ALHAKIM		01/1971	
NORI C ALHAKIM			
MS NORI ALHAEIM		01/1971	
ALHAKIM NORI			

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 08/11/2008 - 09/30/2023	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 05/01/2000 - 06/30/2022	1212 AVENUE V, BROOKLYN, NY 11229-4124 KINGS County	718-382-4913
Reported 01/01/2018 - 09/30/2021	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A
Reported 07/31/2020 - 07/31/2020	62 LANCASTER AVE, BROOKLYN, NY 11223-5532 KINGS County	718-382-4913
Reported 01/01/2012 - 10/31/2018	295 5TH AVE STE 318, NEW YORK, NY 10016-7103 NEW YORK County	N/A
Reported 01/01/2016 - 07/31/2016	2411 OCEAN PKWY, BROOKLYN, NY 11235-6110 KINGS County	N/A
Reported 01/01/2009 - 07/31/2015	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	N/A
Reported 07/18/2001 - 01/23/2003	708 GRAVESAND NECK RD2N ST, BROOKLYN, NY 11223	N/A
Reported 03/01/2000 - 01/23/2003	2304 E 7TH ST, BROOKLYN, NY 11223-5134 KINGS County	N/A
Reported 11/13/2000 - 01/23/2003	2310 E 7TH ST, BROOKLYN, NY 11223-5134 KINGS County	N/A

RAHMON ALHAKIM

Relative of:	AVI ALHAKIM	Degree of Separation:	1
SSN:	[REDACTED] - issued in NY in 1993-1994	DOB:	11/1974 (Age: 49)
Possible AKA	SSN	DOB	
RAY ALHAKIM		04/01/1975	
R ALHAKIM			

Possible AKA	SSN	DOB
RAHNON ALHAKIM		11/15/1974
RAYMOND COHEN		
MR RAY COHEN		08/1930
MR RAYMOND J COHEN		08/1965
MR RAYMOND V COHEN		11/1930

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2021 - 04/15/2024	10 FALMOUTH ST, BROOKLYN, NY 11235-3002 KINGS County	718-616-0918
Reported 05/01/2000 - 05/15/2022	62 LANCASTER AVE UNIT 2, BROOKLYN, NY 11223-5532 KINGS County	718-934-4384
Reported 01/08/2016 - 08/31/2021	821 HAMPTON AVE, BROOKLYN, NY 11235-3011 KINGS County	718-648-4671
Reported 01/01/2004 - 02/15/2017	60 OCEANA DR W APT 3G, BROOKLYN, NY 11235-6663 KINGS County	718-223-1916
Reported 01/01/1989 - 02/15/2015	506 AVENUE T, BROOKLYN, NY 11223-4043 KINGS County	718-339-7973
Reported 11/17/2014 - 11/17/2014	BROOKLYN, NY 11204 KINGS County	718-258-3632
Reported 01/01/1964 - 11/30/2013	1080 E 7TH ST, BROOKLYN, NY 11230-3502 KINGS County	718-252-7830
Reported 01/01/1999 - 09/30/2013	1988 E 9TH ST, BROOKLYN, NY 11223-3242 KINGS County	N/A
Reported 07/19/2001 - 01/24/2003	63 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-648-4671
Reported 11/13/2000 - 11/13/2000	708 GRAVESAND NECK RD2N ST, BROOKLYN, NY 11223 KINGS County	718-934-4384
Reported 11/13/2000 - 11/13/2000	1212 AVENUE V, BROOKLYN, NY 11229-4124 KINGS County	998-4814

JACK ALHAKIM

Relative of:	AVI ALHAKIM	Degree of Separation:	1
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Possible AKA	SSN	DOB
JACK COHEN		

* Match with one of the subject's addresses

Date Range	Address	Phone
Reported 01/01/2009 - 01/31/2024	57 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported 07/31/2020 - 07/31/2020	59 LANCASTER AVE, BROOKLYN, NY 11223-5533 KINGS County	718-382-4913
Reported N/A	BROOKLYN, NY 11215 KINGS County	347-307-1583

Possible Neighbors

Neighbors of Current & Previous Addresses

Name	Address	Phone
ALEJANDRO S BONILLA	72 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	732-781-5740
MR JAMES E RUSELL	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	N/A
PHILIP A CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	738-5842
NARDA C CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	N/A
MR JASON J CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	732-248-0886
GILBERT CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	732-668-9547
JELISA CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	N/A
MS JELISA CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	N/A
SANDY CASTRO	82 TALMADGE RD, EDISON, NJ 08817-3319 MIDDLESEX County	N/A
MR MICHAEL HODNETT	2101 STATE ROUTE 27, EDISON, NJ 08817-3329 MIDDLESEX County	N/A
MANUEL SPANN	2101 STATE ROUTE 27, EDISON, NJ 08817-3329 MIDDLESEX County	908-527-7938